



MEETING OF THE

TRANSPORTATION AND COMMUNICATIONS COMMITTEE

Main Office

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www.scag.ca.gov

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San Bernardino County: Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallon, Highland • Deborah Robertson, Rialto • Alan Wapner, Ontario

Tribal Government Representative: Andrew Masiel Sr., Pechanga Band of Luiseno Indians

Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Tomi Young, Port Hueneme

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

PLEASE NOTE NEW TIME

Thursday, October 4, 2007

9:00 a.m. – 9:30 a.m.

**SCAG Offices
818 West 7th Street, 12th Floor
Conference Room San Bernardino
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Transportation and Communications Committee Membership

October 2007

Wapner, Alan - Chair
Ten, Mike - Vice Chair

Ontario
South Pasadena

Member

Adams, Steve
Aldinger, Jim
Ayala, Luis
Baldwin, Harry
Beauman, John
Becerra, Glen
Bone, Lou
Brown, Art
Buckley, Thomas
Burke, Yvonne
Carroll, Stan
Chlebnik, John
Dale, Lawrence
Daniels, Gene
Dixon, Richard
Dunlap, Judy
Edgar, Troy
Flickinger, Bonnie
Gabelich, Rae
Garcia, Lee Ann
Glaab, Paul
Green, Cathy
Gross, Carol
Gurule, Frank
Hack, Bert
Hernandez, Robert
Leon, Paul
Lowe, Robin
Lowenthal, Bonnie
Martinez, Sharon
Masiel, Andy
McLean, Marsha
Messina, Barbara
Millhouse, Keith
Mills, Leroy
Nuaimi, Mark
O'Connor, Pam
Ovitt, Gary
Parks, Bernard
Pettis, Gregory
Quirk, Sharon
Roberts, Ron
Rutherford, Mark
Smith, Greig
Spence, David
Stone, Jeffrey
Sykes, Tom
Waroneck, Mark

Representing

Riverside, WRCOG
Manhattan Beach
San Gabriel Valley COG
San Gabriel
Brea
Simi Valley
Tustin
OCTA
Lake Elsinore
Los Angeles County
La Habra Heights
WRCOG
Barstow
Paramount
Lake Forest
Inglewood
Los Alamitos
Moreno Valley
Long Beach
Grand Terrace
Laguna Niguel
Orange County COG
Culver City
Cudahy
Orange County COG
Anaheim
SANBAG
RCTC
Gateway Cities COG
San Gabriel Valley COG
Pechanga Band of Luiseno Indians
North Los Angeles County
Alhambra
VCTC
Orange County COG
SANBAG
Santa Monica
San Bernardino County
Los Angeles
Cathedral City
Fullerton
Temecula
Las Virgenes/Malibu COG
Los Angeles
Arroyo Verdugo COG
County of Riverside
Walnut
South Bay Cities COG

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

- 1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Hon. Alan Wapner,
Chair
- 2.0 PUBLIC COMMENT PERIOD
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.
- 3.0 REVIEW and PRIORITIZE AGENDA ITEMS
- 4.0 CONSENT CALENDAR
- 4.1 Approval Items
- 4.1.1 Minutes of August 30, 2007 Meeting Attachment 1
- 4.2 Receive and File
- 4.2.1 2007 End of Legislative Session Report Attachment 10
- Summary of legislative actions in Congress and State Legislature on SCAG sponsored legislation and other legislation of interest to SCAG.



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5.0 ACTION ITEMS

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|-----|--|------------------------------|----|-----------|
| 5.1 | <u>2008 Regional Transportation
Improvement Program (RTIP) Guidelines
Attachment</u> | John Asuncion,
SCAG Staff | 19 | 5 minutes |
|-----|--|------------------------------|----|-----------|

The 2008 RTIP Guidelines were made available for public review and received technical comments only. Staff is requesting the approval of the Guidelines, the authorization to make technical changes to the Guidelines and the approval process for RTIP Amendments.

Recommended Action: Approve the attached 2008 RTIP Guidelines, authorize staff to make technical changes to the Guidelines, and the approval process for RTIP Amendments.

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| 6.0 | <u>AVIATION TASK FORCE REPORT</u> | Hon. Alan Wapner,
Chair |
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| 7.0 | <u>MAGLEV TASK FORCE REPORT</u> | Hon. Lou Bone,
Chair |
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8.0 INFORMATION ITEMS

No items.

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| 9.0 | <u>CHAIR'S REPORT</u> | Hon. Alan Wapner |
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10.0 FUTURE AGENDA ITEMS

Any committee member or staff desiring to place items on a future agenda may make such request.

11.0 ANNOUNCEMENTS

The next RTP Workshop will be held on October 18th, 11:00 a.m. – 3:00 p.m., at the Ontario Convention Center, Room 107 ABC, 303 East B Street.



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12.0 ADJOURNMENT

The next meeting of the Transportation & Communications Committee will be held on November 1, 2007 at the SCAG office in downtown Los Angeles.

